

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, July 16, 2013**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

Absent- None

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Herndon that the minutes of the regular City Council meeting held on Tuesday, July 2, 2013 are accepted and placed on file; each and every alderman has a copy.

Voice vote all ayes, motion carried.

PRESENTATION

Moved by Alderman Lavieri and seconded by Alderman Schneider to allow HR Green representatives to address the council regarding Water System Needs.

Voice vote all ayes, motion carried.

Mr. Mark Hardie from HR Green presented information regarding the City of La Salle's water demand versus supply and treatment capacity, our Treatment Plant and Distribution System and current Motor Control Center (MCC) and Supervisory Control and Data Acquisition(SCADA). Cost estimates for proposed improvements were provided, as well as an implementation schedule for those proposed improvements.

PETITIONS

Motion by Alderman Bacidore and seconded by Alderman Demes to approve requests from Ameren Illinois to break ground at 548 Creve Coeur to retire gas service for demolition and on the East side of James Road to re-span on the east side of James Road and install new pole on west side to serve customer at 3057 James Road. Voice vote, all ayes, motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider to approve the request for a 2013 Raffle License from the Center for Youth and Family Solutions. Voice vote, all ayes, motion carried.

Moved by Alderman Schneider and seconded by Alderman Lavieri to approve a request from Vincent Fleming for a limited waiver/exception to Ordinance No. 1285 and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried 8-0**

REPORTS OF CITY OFFICERS

Moved by Alderman Duncan and seconded by Alderman Lavieri to accept and place on file the Building Inspector's Report for June 2013 showing total value of construction of \$303,925.00 and total fees collected of \$1,190.00. Each and every alderman has a copy.

Voice vote, all ayes, motion carried.

COMMUNICATIONS

Moved by Alderman Lavieri and seconded by Alderman Schneider to accept and place on file the Illinois Department of Transportation report showing motor fuel tax allotment for June 2013 of \$16,771.34. Each and every alderman has a copy. Voice vote, all ayes, motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Revenue Reports showing sales tax collected for April 2013 of \$67,854.55 and referendum approved sales tax of \$27,983.09 for a total of \$95,837.64. Each and every alderman has a copy.

Voice vote, all ayes, motion carried.

OLD BUSINESS

Moved by Alderman Lavieri and seconded by Alderman Schneider to formally move forward with investigating an insurance cooperative concerning liability and/or property insurance with Gallagher and surrounding communities.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None Motion carried. 8- 0

Moved by Alderman Schneider and seconded by Alderman Herndon to authorize, pay and place on file Pay estimate #2 for the 2013 La Salle GM Road project totaling \$26,556.30. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

Moved by Alderman Lavieri and seconded by Alderman Duncan to authorize, pay and place on file Pay Estimate #4 for the Malcolm Avenue Widening project totaling \$53,941.41. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

OLD BUSINESS (con't)

Alderman Demes reminded everyone and asked the media to report that the Canal Market is June 27, 2013 from 8-2 in the La Salle State Bank parking lot.

Alderman Bacidore mentioned that the City needs to continue to make negligent homeowners aware of the ordinances that exist and be clear that the City will enforce them. A recent case in the 600 block of Bucklin resulted in fines of more than \$6,000 due to the homeowner failing to take action on court ordered improvements.

Mayor Grove explained that Tyler Technologies did a presentation for staff on possible upgrades to our computer system that will help with tracking and expense control and provide better service to the citizens. The Council will decide at a future time what is feasible.

Mayor Grove thanked those who came out for the Cops 4 Cancer parade.

COMMENTS

There were no comments from the public.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills totaling \$792,204.74 (payroll \$167,033.34, Bills to be paid \$104,072.59, Bills paid \$521,098.81) be accepted, paid, and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent. **Motion carried. 8- 0**

ADJOURNMENT

Moved by Alderman Herndon and seconded by Alderman Schneider to adjourn the meeting. Voice vote all ayes: motion carried.

ADJOURNED 8:06 p.m.

Carrie Brown, City Clerk